

**COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
TUESDAY, FEBRUARY 1, 2000**

**MORNING SESSION** – Meeting was called to order at 9:02 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Don Hamer from Sonrise Community Church in Santee.

Pledge of Allegiance to the Flag led by Kallen McAferty, Michael Mongelli and Bennett Myers.

Approval of Statement of Proceedings/Minutes for meetings of January 4, 2000, January 11, 2000 and December 7, 1999 Redevelopment Agency Meeting.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Board of Supervisors meetings of January 4, 2000 and, January 11, 2000 and the December 7, 1999 Redevelopment Agency Meeting.

AYES: Cox, Jacob, Slater, Roberts, Horn

**Board of Supervisors Agenda Items**

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
Public Safety	1.	Protecting Young Women from the Danger of Drug Rape (This item has been set for a 10:00 a.m. Time Certain)
	2.	Agreement for Provision of Work Furlough Services and Facility Lease Between the County of San Diego and Correctional Alternatives Inc.
Health and Human Services Agency	3.	Parents and Adolescents Recovering Together Successfully (PARTS) [Funding Source(s): Community Reinvestment Fund]
	4.	Keepsakes for Newly Married Couples

Category	Agenda No.	Subject
	5.	FY 1999-00 California Healthcare for Indigents Program Expenditure Plan (4 VOTES)
Community Services	6.	Fallbrook Boys and Girls Club Reroof, Project AMM003; and NCRC Vista Detention Center Facility Chapel Storage Area Remodel, Project KK0791 [Funding Source(s): Community Development Block Grant; Overrealized INS Revenue earned in Sheriff's Dept.] (4 VOTES)
	7.	San Diego Housing Commission Funding Recommendation [Funding Source(s): Housing Opportunities for Persons with AIDS (HOPWA) program]
Financial/General Government	8.	Support for Employees Ordered to Active Military Duty in Kosovo
	9.	Employee Computer Purchase Incentive Program 2000
	10.	Chula Vista Elementary School District 1998 Election General Obligation Bonds, Series B
Land Use and Environment	11.	Additional Service Credit for Retirement
Communications Received	12.	Communications Received
Public Safety	13.	Administrative Item: Ratify Proclamation of Local Emergency for Damaging Conditions Caused by the Mexican Fruit Fly Infestation of October 1999
Closed Session	14.	Closed Session
Financial/General Government	15.	San Diego Region Census 2000 Complete Count

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
Presentations/ Proclamations	16.	Presentations/Proclamations
Public Communication	17.	Public Communication

1. **SUBJECT: Protecting Young Women from the Danger of Drug Rape**  
(Supv. Dist: All)

**OVERVIEW:**

For most people, the word rape presents an image of a vicious stranger with a gun or knife who jumps out of the bushes and catches his victims alone and by surprise. However, in most cases, this is not how rape happens. The fact is that nearly four out of five rape victims know their attackers - they are people they might go out on a date with or meet at a party. As with many crimes, alcohol and drugs are frequently associated with rape, since getting drunk or high does increase a potential rape victim's vulnerability by impairing her judgment and self-control. Unfortunately, the association of narcotics with rape has taken a sinister new twist. Law enforcement officers and criminal prosecutors report that an increasing number of rapists are using knockout drugs to incapacitate their victims. This practice is known as Drug Rape. Not only does drug rape allow a rapist to render his victim powerless, but it also helps him evade prosecution - if a victim cannot recall what happened or prove that she was drugged, it is more difficult to bring her attacker to justice. That is why the Board of Supervisors is being asked to support a Drug Rape Education and Prevention Campaign. This effort is intended to educate young women about how to guard against the danger of Drug Rape and change the prevalent myth that rape is a crime most often committed by strangers. Accomplishing these goals is crucial to protecting potential victims and enhancing law enforcement's ability to convict and incarcerate rapists.

**FISCAL IMPACT:**

The recommended actions will appropriate \$50,000 of 1998-1999 over-realized fund balance.

**RECOMMENDATION:**

**SUPERVISORS ROBERTS AND SLATER:**

1. Appropriate \$50,000 of 1998-1999 over-realized fund balance to the District Attorney for a Drug Rape Education and Prevention Campaign.
2. Designate Supervisors Roberts and Slater as a subcommittee of the Board that will:
  - a. Oversee the Board's Drug Rape Prevention efforts, and;
  - b. Convene a conference, with the assistance and participation of the District Attorney, to provide education about Drug Rape Prevention and promote Drug Rape Prevention efforts.
3. Direct the Chief Administrative Officer to:
  - a. Direct the Department of Media and Public Relations to provide technical assistance to the development and implementation of a Drug Rape Prevention Campaign, and;

- b. Direct the County Print Shop to assist with design and production of Drug Rape Prevention Campaign materials.

**ACTION:**

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

- 2. **SUBJECT: Agreement for Provision of Work Furlough Services and Facility Lease Between the County of San Diego and Correctional Alternatives Inc.**  
(Supv. Dist: 1)

**OVERVIEW:**

On February 1, 1995 (33), on the recommendation of Supervisors Jacob and Horn, your Board directed the Chief Administrative Officer to enter into a contract with Corrections Alternatives, Inc. for the operation of the County Work Furlough Center at 35th and Oceanview, San Diego and approved related actions. On April 4, 1995 (1), your Board approved recommendations necessary to execute the agreement between the County of San Diego and Correctional Alternatives Inc. for the provision of work furlough program services. The term of the agreement was forty two (42) months with authorization to renew the agreement for two successive one year periods. The initial term of the agreement has expired and the Work Furlough Administrator extended the agreement into the second and last of the two year extension period. The County is obligated to provide all facility maintenance for this facility.

The recommended agreement would authorize approximately \$2.2 million of facility renovations and capacity increases at no cost to the County. The renovation will cover the existing deferred maintenance projects at the facility of approximately \$826,000. In addition, the facility expansion will allow CAI to accept non-County detainees under agreements with federal, state and local correctional agencies. Ten percent of the gross additional revenues from these detainees will be paid to the County. The total revenue from the revised agreement is anticipated to be approximately \$312,000 per year.

**FISCAL IMPACT:**

The funds for the Probation Work Furlough Program contract with CAI are budgeted. The cost avoidance from CAI's private financing of deferred facility maintenance is approximately \$826,000, one time only. Annual routine maintenance costs of approximately \$35,000 remain the responsibility of the County. The anticipated revenue from the expanded services for non-County detainees is anticipated to be \$312,000 annually effective FY 2000-2001 and ongoing.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301(a) of the State California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that the following action will have no significant effect on the environment.
2. Waive Board Policy A-87, Competitive Procurement.
3. Accept the Chief Administrative Officer's determination that services can be provided more economically and efficiently by the proposed independent contractor than by staff in the Classified Service pursuant to Board Policy A-96.
4. Authorize the Chief Probation Officer execute the Agreement For Provision Of Work Furlough Services And Facilities Lease Between The County Of San Diego And Correctional Alternatives Inc., subject to County Counsel approval.
5. Authorize the Clerk of the Board to execute the Facility Lease, San Diego County Work Furlough Center Between The County Of San Diego And Correctional Alternatives Inc., subject to County Counsel approval.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Parents and Adolescents Recovering Together Successfully (PARTS)**  
(Supv. Dist: All)

**OVERVIEW:**

On May 20, 1997, at the recommendation of Supervisor Horn, the Board directed the Chief Administrative Officer (CAO), to conduct an analysis and prepare a report on the economic costs of alcohol and other drug problems to the region. The subsequent report revealed that the cost of substance abuse totaled more than \$1.8 billion dollars per year, a conservative figure.

On August 12, 1997 at the recommendation of Supervisor Cox, the Board approved a series of actions to address public health and safety problems related to San Diego youth drinking alcohol in Mexico.

On June 16, 1998, at the recommendation of Supervisor Jacob, the Board approved a policy that limited the sale of methamphetamine chemicals.

On May 18, 1999, at the recommendation of Supervisor Cox and Vice Chairwoman Jacob, the Board approved recommendations to step up efforts to prevent underage youth from drinking in Mexico.

According to a 1999 report on addiction and substance abuse, more than half of adolescents surveyed said they attended a school where drugs were used and 20 percent said that if they wanted to buy marijuana, they could get it in less than a half hour. Forty percent of teens say that the drug situation is getting worse at school. The January edition of the American Journal of Public Health, based on a Nationwide study, reports that one in every four households has an alcoholic living in their home. The good news is that almost half of teens that have never used marijuana credited their parents with their decision not to use it. Substance abuse is clearly a problem that involves the entire family and the solution lies within the family unit.

PARTS has served over 10,000 San Diego family members whose adolescents are struggling with substance abuse. PARTS helps parents to regain control of their lives while giving their adolescents an opportunity to recover from their drug and alcohol use. PARTS' mission is to raise public awareness about adolescent alcohol and drug abuse by conducting Community Awareness Conferences and to educate and support families whose teenagers are dealing with drug use by conducting weekly education and support meetings in local communities.

**FISCAL IMPACT:**

If approved, this action will result in \$40,000 current year cost. The funding source is the Community Reinvestment Fund, already budgeted.

**RECOMMENDATION:**

**SUPERVISOR HORN:**

Direct the CAO to provide funding of \$40,000 to PARTS to provide educational services to families of San Diego County from Community Reinvestment Fund.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Keepsakes for Newly Married Couples**  
(Supv. Dist: All)

**OVERVIEW:**

Approval of the following recommendations will allow for the Assessor/Recorder/County Clerk to offer couples the opportunity to acquire a lasting keepsake, in the form of a photograph, of their civil wedding ceremony or the acquisition of their marriage license.

**FISCAL IMPACT:**

If approved, the portion retained by the Assessor/Recorder/County Clerk will cover the cost of providing the photograph. Based on the interest expressed by customers, the Polinsky Children's Center Endowment Fund could expect to receive about \$15,000 a year to help brighten the lives of abused and neglected children.

**RECOMMENDATION:****CHAIRWOMAN JACOB, SUPERVISOR COX, AND  
ASSESSOR/RECORDER/COUNTY CLERK:**

1. Authorize the Assessor/Recorder/County Clerk to accept a donation of \$5 for a Polaroid photograph of those couples who are obtaining a marriage license or having a wedding ceremony performed by the County Clerk and desire the keepsake photo.
2. Direct that the donation from these photographs be shared equally between the Assessor/Recorder/County Clerk for full cost recovery and the Polinsky Children's Center Foundation Endowment Fund established by the Child Abuse Prevention Foundation and the County of San Diego.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: FY 1999-00 California Healthcare for Indigents Program Expenditure Plan**  
(Supv. Dist: All)

**OVERVIEW:**

On December 8, 1998 (39), the Board of Supervisors approved the Fiscal Year 1998-99 California for Indigents Program Expenditure Plan and authorized the submission of the FY 1999-00 Application for California Healthcare for Indigents Program funding. This funding provides for health services to indigents by reimbursing hospitals and physicians for the uncompensated costs of health services and emergency medical care provided to indigent patients, and meets the State's mandate for Child Health and Disability Prevention Treatment Reimbursement. Approval is being requested for the FY 1999-00 California Healthcare for Indigents Program Expenditure Plan, including budget adjustments reflecting the FY 1999-00 State allocation.



**FISCAL IMPACT:**

The FY 1999-00 Adopted Operational Plan for the Health and Human Services Agency includes \$4,634,757 in cost and revenue for the California Healthcare for Indigents Program (CHIP) based on State tobacco tax. If the recommendations are approved, the change in current year cost and revenue will include a \$422,992 reduction in State allocation and a \$140,722 appropriation of accrued interest by CHIP trust funds for a revised budget of \$4,352,487. There is no change in staff years or net General Fund cost.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and authorize the Clerk of the Board of Supervisors to sign the Board Certification for the FY 1999-00 Description of Proposed Expenditure of California Healthcare for Indigents Program Funds.
2. Authorize the Clerk of the Board of Supervisors to execute and submit to the State, upon receipt, the Health Services Standard Agreement with the State Department of Health Services for FY 1999-00.
3. Cancel appropriations and related revenue of \$795,532 in Hospital Services Funds in the Health and Human Services Agency for the California Healthcare for Indigents Program (CHIP) based on a decrease in the annual CHIP revenue allocation from the State Department of Health Services.
4. Establish appropriations and related revenue of \$138,233 in Physician Services Funds in the Health and Human Services Agency for the California Healthcare for Indigents Program (CHIP), based on changes in the annual CHIP revenue allocation from the State Department of Health Services. (4 VOTES)
5. Establish appropriations and related revenue of \$234,307 in Unallocated Services Funds in the Health and Human Services Agency for the California Healthcare for Indigents Program (CHIP), based on changes in the annual CHIP revenue allocation from the State Department of Health Services. (4 VOTES)
6. Waive Board Policy A-91, Mid-Year Budget Changes.
7. Establish appropriations in the Health and Human Services Agency of \$140,722, based on FY 1998-99 accrued interest earned by California Healthcare for Indigents Program trust funds. (4 VOTES)
8. Authorize the Clerk of the Board to execute and submit to the State, upon receipt, the FY 2000-01 Application for California for Indigents Program funding.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Fallbrook Boys and Girls Club Reroof, Project AMM003; and NCRC Vista Detention Center Facility Chapel Storage Area Remodel, Project KK0791**  
(Supv. Dist: 5)

**OVERVIEW:**

The Fallbrook Boys and Girls Club Reroof project was approved by the Board on May 4, 1999(2), based on the reallocation of Community Development Block Grant (CDBG) Funds. This project will replace the deteriorating roof at the Boys and Girls Club Gym with a new weatherproof fiberglass roofing system. The environmental impact findings have recently been completed and the project is ready to be bid. The project construction will need to be completed as soon as possible to mitigate further damage to the roof structure.

The North County Regional Center (NCRC) Vista Detention Center Facility Chapel Storage Area Remodel project is a mid year Capital Project that has been requested by the Sheriff's Department. The project will remodel the existing chapel storage area to provide a secure confidential area for psychiatric consultations, as well as to provide secure staff offices adjacent to the Chapel. The funds for this project will be paid from overrealized revenue in the Sheriff's Department Immigration and Naturalization Service (INS) contract.

**FISCAL IMPACT:**

Funds for the Fallbrook Boys and Girls Club Reroof project request are budgeted. The funding source is the Housing and Community Development Block Grant Budget. This request will result in \$25,000 current year costs, no annual cost and will require no additional staff years.

Funds for the NCRC Vista Detention Facility Chapel Storage Area Remodel project are not budgeted. The funding source is overrealized revenue from the INS contract earned in the Sheriff's Detention Services Bureau Budget. This request will result in \$42,000 current year costs, no annual cost and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15301 (d) of the California Environmental Quality Act (CEQA) Guidelines that both projects are categorically exempt from provisions of the Guideline since they consist of minor alterations to existing facilities.

2. Waive Board Policy A-91, Mid-year Budget Changes.
3. Cancel appropriations in the amount of \$25,000 (Org. 5252, Account 2340, Revenue Account 9683) in the Department of Housing and Community Development Special Revenue Fund for the Fallbrook Boys and Girls Club Reroof project.
4. Authorize an increase in the Major Maintenance Spending Plan in the amount of \$25,000 to fund the Fallbrook Boys and Girls Club Reroof (Project AMM003) based on Community Development Block Grant (CDBG) funding.
5. Establish appropriations of \$42,000 in Contribution to the Capital Outlay Fund (Org. 5361, Account 6310), based on overrealized revenue from the INS contract, earned in the Sheriff Detention Services Bureau Budget, for the NCRC Vista Detention Facility Chapel Storage Area Remodel, Project KK0791. (4VOTES)
6. Establish appropriations in the Criminal Justice Capital Outlay Fund (Org 5495, Account 4791) in the amount of \$42,000 for the NCRC Vista Detention Facility Chapel Storage Area Remodel, Project KK0791, based on an operating transfer from the General Fund. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: San Diego Housing Commission Funding Recommendation**  
(Supv. Dist: All)

**OVERVIEW:**

This action will contract with the San Diego Housing Commission to establish supportive services contracts with four sponsor agencies that currently provide housing and supportive services to individuals living with HIV/AIDS. The San Diego Housing Commission will administer these contracts in conjunction with its existing housing service contracts. The funding source for the \$175,000 contract is the Housing Opportunities for Persons with AIDS (HOPWA) program.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is the Housing Opportunities for Persons with AIDS (HOPWA) program. If approved, this request will result in \$43,750 current year costs plus an additional \$43,750 in annual costs over the next three years, and will require the addition of no staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve and authorize the Director of Housing and Community Development to negotiate and execute a \$175,000 contract with the San Diego Housing Commission to establish supportive services contracts for individuals living with HIV/AIDS in consultation with County Counsel.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Support for Employees Ordered to Active Military Duty in Kosovo**  
(Supv. Dist: All)

**OVERVIEW:**

On January 30, 1996 (27), the Board approved an amendment to the compensation ordinance to ensure that County employees who were ordered to active military duty as a result of the Bosnian peace effort were granted paid absence from work. This amendment stated the amount paid shall be equal to the employee's normal biweekly gross pay (not including overtime pay) as of the first date the employee is absent from work due to being ordered to military duty, offset by the amount of gross military pay for such duty including all military allowances paid to the employee. This amendment also made it possible for the County to continue to pay the required employer contributions toward the employee's premiums (including dependents' premiums) for group insurance benefits sponsored by the County of San Diego, subject to required employee contributions.

Approval of today's recommendation will authorize the Chief Administrative Officer undertake the necessary steps and return to the Board with a similar ordinance for our Board's approval in an effort to support those County employees who not only devote their efforts to serve the interests of the residents of San Diego County in their current capacity but are also serving the interests of all United States citizens through active military deployment to Kosovo.

At this time, there is at least one employee in the District Attorney's office who is tentatively scheduled to leave on February 18th for deployment and therefore will be affected by this action.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**SUPERVISOR COX:**

Direct the Chief Administrative Officer to undertake the necessary steps and submit to the Board as soon as possible an ordinance similar to Ordinance No. 8639, Compensation Ordinance Section 4.2.17 that will apply to County employees who are now being ordered to active military duty in Kosovo.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Employee Computer Purchase Incentive Program 2000**  
(Supv. Dist: All)

**OVERVIEW:**

The Employee Computer Purchase Incentive Program January 11, 2000, #15, contains document language that would treat Superior Court employees in the same fashion as Superior Court judges. This treatment would be impractical since Superior Court employees are still paid through the County of San Diego payroll system in spite of the implementation of Trial Court Funding.

As a result, we have revised the documents for participation in the program so that Superior Court employees may participate by entering into a Repayment and Security Agreement, with repayment coming directly from their payroll warrant instead of through payment by the Superior Court. For the Judges, the Superior Court will still be required to make payments to the County.

**FISCAL IMPACT:**

Adoption of the recommendations included in the Board Letter will not cause any changes in the programs current fiscal impact.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Ratify the action of the Chief Administrative Officer, or his designees, in entering into Repayment and Security Agreements with Superior Court employees.
2. Adopt the amended Resolution Authorizing Computer Purchase Program and Repayment Plan on Behalf of County Employees and Superior Court Judges and Employees.
3. Adopt the revised form of Repayment and Security Agreement.

4. Adopt the revised forms of (i) Agreement for Participation by Judges of the Superior Court of San Diego County in the County of San Diego Employee Computer Purchase Program and (ii) Acquisition Agreement.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-35, entitled: RESOLUTION AUTHORIZING COMPUTER PURCHASE PROGRAM AND REPAYMENT PLAN ON BEHALF OF COUNTY EMPLOYEES AND SUPERIOR COURT JUDGES AND EMPLOYEES.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Chula Vista Elementary School District 1998 Election General Obligation Bonds, Series B**  
(Supv. Dist: All)

**OVERVIEW:**

The Board of Trustees for this 22,000 student District received voter approval in 1998 to sell bonds on their behalf for up to \$95 million. The bond proceeds are to be used to modernize older classrooms with air conditioning, new plumbing and wiring to handle today's technology. Leaky roofs would be repaired, disabled access improved and new buildings purchased to relieve overcrowding and accommodate smaller classes. On or around February 1999, the district issued Series A Bonds in the amount of \$25 million. The proposed Series B bond issuance is \$10,000,000 and is scheduled to close on March 8, 2000.

**FISCAL IMPACT:**

These bonds are general obligations of the District to be paid from ad valorem property taxes, and do not constitute an obligation of the County.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt the Resolution Authorizing the Issuance and Sale of 1998 Election General Obligation Bonds, Series B, for the Chula Vista Elementary School District.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-36, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Additional Service Credit for Retirement**  
(Supv. Dist: All)

**OVERVIEW:**

On January 5, 1999 (2) your Board received the enrolled actuarial report considering a two-year additional service credit for a retirement-eligible employee in the Department of Agriculture, Weights and Measures. This action will authorize the granting of two additional years of service credit for an eligible member of the County Retirement System.

**FISCAL IMPACT:**

Adopt a Resolution Providing Additional Service Credit for Specified Eligible Member of the County Retirement System Retiring from the Department of Agriculture, Weights and Measures during the period: February 1, 2000 through February 10, 2000.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt a Resolution Providing Additional Service Credit for Specified Eligible Member of the County Retirement System Retiring from the Department of Agriculture, Weights and Measures during the period: February 1, 2000 through February 10, 2000.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-37, entitled: RESOLUTION PROVIDING ADDITIONAL SERVICE CREDIT FOR SPECIFIED MEMBER OF THE COUNTY RETIREMENT SYSTEM RETIRING FROM THE DEPARTMENT OF AGRICULTURE, WEIGHTS & MEASURES DURING THE PERIOD FEBRUARY 1, 2000 TO FEBRUARY 10, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Communications Received**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Administrative Item:**  
**Ratify Proclamation of Local Emergency for Damaging Conditions**  
**Caused by the Mexican Fruit Fly Infestation of October 1999**  
(Supv. Dist: 5 )

**OVERVIEW:**

On December 7, 1999 (24), the Board ratified a Proclamation of Local Emergency made by the Chief Administrative Officer on December 2, 1999. The emergency will be reviewed by the Board at each meeting until such time as the emergency no longer exists.

**FISCAL IMPACT:**

The recommended action has no direct fiscal impact on County funds.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Determine that there is a need to continue the Local Emergency for damaging conditions caused by the Mexican Fruit Fly infestation, as proclaimed by the Board on December 7, 1999.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Closed Session**  
(Supv. Dist: All)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Anticipated litigation pursuant to section (c) of Government Code section 54956.9

No. of Potential Cases: 1

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Ronald LeFlore, et al. v. County of San Diego, et al.; North County Superior Court No. N78103



- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Susan Sergiojan v. County of San Diego, et al.; United States District Court  
No. 96-2085-IEG

**ACTION:**

County Counsel reported the following: 1) Item A, the Board of Supervisors authorized County Counsel to file an Amicus brief in the second District Court of Appeal in the case of Pilar Abratte vs. County of Los Angeles. The Amicus will be in support of the County of Los Angeles; 2) Item B, the Board of Supervisors authorized County Counsel to enter into a settlement in case of Ronald Leflore vs. County of San Diego.

15. **SUBJECT: San Diego Region Census 2000 Complete Count**  
(Supv. Dist: All)

**OVERVIEW:**

The County Board of Supervisors is asked to approve a resolution asking the State of California to release California Complete Count Committee funds to the San Diego Association of Governments (SANDAG) for the purpose for which the funds were intended.

**RECOMMENDATION:**

**SUPERVISOR SLATER:**

Adopt the submitted Resolution of the Board of Supervisors of the County of San Diego releasing California Complete Count Committee funds of \$384,481 to SANDAG for distribution to local agencies and community-based organizations for census outreach purposes.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-42, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CALIFORNIA, RELEASING FUNDS TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Presentation/Proclamations**

Chairwoman Jacob presented the pet of the week, Zippy, a two-year-old, spayed male, black rabbit.

Chairwoman Jacob presented a Proclamation to Dr. Richard Butcher honoring Children 4 Water Africa.

Supervisor Cox presented a Proclamation to Sharhan Shaffa honoring Anemia Prevention Month.

Supervisor Horn presented a Proclamation to Michaelene Fredenberg honoring The Women's Resource Committee.

Supervisor Horn presented a Proclamation to Robert Weideman honoring Connections 2000.

17. **SUBJECT: Public Communication**

Don Stillwell addressed the Board regarding Immigration.

Jack Sprague addressed the Board on MSCP.

John Hammerstrand addressed the Board regarding term limits of Board of Supervisors.

**ACTION:**

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 10:42 a.m. in memory of Alice Creaser, Suzan Songer-Hartwell and Dr. Gregory Schieman.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by:  
Andoh (Consent and Discussion)

- - -

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.